

MIAMI TOWNSHIP BOARD OF TRUSTEES

JUNE 17, 2014

The Miami Township Board of Trustees met in regular session on Tuesday, June 17, 2014 at 7:00 PM. Trustee Ken Tracy called the meeting to order and led the Pledge of Allegiance. The invocation was given by Ken Tracy. Fiscal Officer Mr. Ferry called the roll. Attending were Trustees Ken Tracy, Mary Makley Wolff and Karl Schultz. Ms. Wolff made a motion to approve the minutes of the May 20, 2014 Trustee business meeting and the June 9, 2014 Trustee work session as presented, seconded by Mr. Schultz with all voting "AYE".

Proclamations and Special Presentations: Mr. Bill Knepp gave an update of the Spirit of 76 Memorial noting they are free of debt for everything there and stated he is pleased to see the public showing respect for the memorial. Mr. Knepp stated they have a new member on their committee, Mr. Louis Laske. Mr. Knepp stated they are waiting for electricity to be put into the memorial area to install the fountain. There will be three more memorial benches and Eagle Scouts will put in more trails. There will be ceremonies on July 27, 2014 and Labor Day and the Spirit of 76 Memorial will be featured in a veteran magazine. Mr. Knepp stated he would like the Trustees to change the name of Miami Township to Thee Miami Township, to create a volunteer park patrol, to work with the Department of Defense to bring in a performing arts theater at the park, to have a memorial dedicated to 9-11 at the park and he would like to see Miami Township become a City. Mr. Laske presented the Board with a book about the American Flag. The Board thanked Mr. Knepp for his dedication to bringing this memorial to the park.

Mr. Bill Grant and Mr. Mark Bishop of Energy Alliance gave a presentation on the Gas Aggregation Performance noting how residents and businesses saved money with this program.

Department Reports: A representative of each department presented a report of activities during the month of May 2014.

Community Development	Mr. Ethridge
Finance	Mr. Ferry
Fire/EMS	Chief Kelly
Police	Asst. Chief Mills
Recreation	Mrs. Thibodeau
Service	Mr. Mantel
Administrator	Mr. Fronk

Old Business: None

New Business: Mr. Schultz moved to pay the bills of the Township with 316 checks numbered 117924 - 118240 and 18 electronic checks numbered 382 - 400 for the total amount of \$953,037.33 plus payroll and payroll taxes for the week of 05/24/2014 in the amount of \$354,444.25 and payroll and payroll taxes for the week of 06/10/2014 in the amount of \$416,134.83, seconded by Ms. Wolff with all voting "AYE".

Mr. Fronk advised of the need for a Then and Now Certificate in the amount of \$13,896.00.

Ms. Wolff made a motion to adopt Resolution 2014-29 authorizing the Township Fiscal Officer to issue and certify a Then and Now Certificate for payment of various expenditures totaling \$13,896.00, seconded by Mr. Schultz with all voting "AYE".

Mr. Fronk presented personnel actions for the Recreation, Police, Service and Fire departments. For Recreation, Mr. Fronk recommended the Board end the employment of the following individuals effective June 17, 2014, Nick Burgess as Recreation Assistant, Mariah Hauser as YELL Volunteer and Leslie Termuhlen as YELL Volunteer.

Ms. Wolff moved to approve the Recreation Department personnel actions as presented, seconded by Mr. Schultz with all voting "AYE".

For the Police Department Mr. Fronk is recommending the Board grant conditional offers of employment to Daniel Laney and Shane Thompson for the position of Police Officer.

MIAMI TOWNSHIP BOARD OF TRUSTEES

JUNE 17, 2014

Mr. Schultz moved to approve the Police Department personnel actions as presented, seconded by Ms. Wolff with all voting "AYE".

For the Service Department, Mr. Fronk is recommending Gary Frank be promoted to Maintenance Worker 4-1 with a new rate of \$22.61 effective date of 6/3/2014.

Ms. Wolff moved to approve the Service Department personnel actions as presented, seconded by Mr. Schultz with all voting "AYE".

For the Fire Department, Mr. Fronk is recommending the Board withdraw the conditional offers for employment for the following part-time candidates for Firefighter/Medics: Daniel Lohbeck, Joseph Meyer and Steven Weiderhold and is recommending the Board adjust the pay rates of two Firefighter/Paramedics: Donald Gates: Year 2 hourly rate of \$23.24 and Jeremy Shiflett: Year 1 hourly rate of \$21.93.

Mr. Schultz moved to approve the Fire Department personnel actions as presented, seconded by Ms. Wolff with all voting "AYE".

Mr. Fronk advised that every year the Township is required, by State Law, to adopt and deliver, by July 20th, to the Clermont County Auditor's Office the 2015 Preliminary Tax Budget. Mr. Fronk advised a Preliminary Tax Budget public hearing must be held and is recommending the meeting be held July 15, 2014 at 6:30 p.m.

Ms. Wolff moved to set a public hearing on the 2015 Preliminary Tax Budget at 6:30 p.m. on July 15, 2014 at the Miami Township Civic Center, seconded by Mr. Schultz with all voting "AYE".

Mr. Fronk advised the Goshen Township Police Department has expressed an interest in purchasing two surplus Motorola XTS 5000 radios and eight surplus Motorola XTS 3000 radios and associated accessories from Miami Township. Goshen Township will pay \$100.00 each for a total of \$1,000.00. These radios are obsolete and are no longer needed by the Miami Township Police Department.

Mr. Schultz moved to adopt Resolution 2014-30 a resolution disposing of surplus equipment and authorizing the sale of surplus equipment to another political subdivision and dispensing with the second reading as amended, seconded by Ms. Wolff with all voting "AYE".

Mr. Fronk advised that the Police Department and Administration are in possession of miscellaneous surplus equipment that is no longer necessary for its operation or is obsolete. Mr. Fronk is recommending the surplus equipment be disposed of by Internet Auction pursuant to Section 505.10 of the Ohio Revised Code. If no qualified bidders are found within twenty (20) days then he is recommending the Administrator or appropriate department head be authorized to dispose of the equipment by destruction or other means.

Ms. Wolff made a motion to adopt Resolution 2014-31 a resolution authorizing the disposal of surplus property and authorizing the sale of unneeded or obsolescent personal property no longer necessary for Township use by internet auction pursuant to Section 505.10 of the Ohio Revised Code. If no qualified bidders are found within twenty (20) days the Administrator or appropriate department head is authorized to dispose of the equipment by destruction or other means.

Mr. Fronk advised of the need for a nuisance abatement for properties with high grass.

Mr. Schultz moved to adopt Resolution 204-32 a resolution authorizing the abatement, control or removal of vegetation, garbage, refuse or debris, seconded by Ms. Wolff with all voting "AYE".

MIAMI TOWNSHIP BOARD OF TRUSTEES

JUNE 17, 2014

Mr. Fronk explained that the Clermont County Engineer's Office has offered Townships an opportunity to jointly bid their road paving programs with the County. This is a great collaborative opportunity for Miami Township that could offer significant cost savings or an opportunity to do more paving within our budgeted dollars. The County has prepared an Agreement for this collaborative project and the Trustees must adopt a resolution authorizing the execution of the Agreement.

Ms. Wolff made a motion to adopt Resolution 2014-33 a resolution authorizing the execution of an Agreement for repaving of Township Roads, seconded by Mr. Schultz with all voting "AYE".

Mr. Fronk explained the way the Tuesdays fall in the month of July, the regular Trustee work session would occur on the day before the Trustee regular business meeting. Mr. Fronk stated there are no imminent issues that need to be addressed and is recommending the July 14, 2014 Trustee work session be cancelled.

Ms. Wolff moved to cancel the regularly scheduled July 14, 2014 Trustee work session, seconded by Mr. Schultz with all voting "AYE".

Public Comment: None

Executive Session: None

With no further business to come before the Board the meeting was adjourned at 8:10 p.m.

ATTEST: _____
Eric C. Ferry, Fiscal Officer

Ken Tracy, Chairperson